

MINUTES OF MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 14, 2012

The Southeast Cass Water Resource District met on September 14, 2012, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board; Jacob Gust, Sheyenne-Maple Flood Control District #1 Superintendent; Tim Solberg, Cass County Planner; Roger Parrow, representing Reed Township; Greg Schulz, property owner in Warren Township; Nathan Boerboom, City of Fargo; and Loel Fetting, Midwest Testing Laboratory.

Minutes

It was moved by Manager Jacobson and seconded by Manager Yohe to approve the minutes of the August 23, 2012, meeting. Upon roll call vote, the motion carried unanimously.

Approval of agenda order

It was moved by Manager Yohe and seconded by Manager Jacobson to approve the order of the agenda, as amended. Upon roll call vote, the motion carried unanimously.

Drain #10 slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.

Options for the slide repair at 4101 32 Street North on Drain #10 adjacent to Border States Paving, Inc. were discussed. The Board asked the Water Resource District Engineer to look at the option of flattening the slopes. The City of Fargo will need to decide where they need the road to be located. Any related water main or street work would not be the responsibility of the Water Resource District.

Geotechnical Engineering Report for slide repair recommendations at Cass County Highway 81

Loel Fetting submitted the Geotechnical Engineering Report and reviewed various options for the slide repair at Cass County Highway 81. He recommended the Board consider using cellular concrete to repair the site. The site will be repaired next spring.

The Board will engage a geotechnical firm to study Drain #10 further downstream. The Board will consider whether to move forward with a project in the future.

Review of preliminary FEMA Flood Insurance Rate Map for eastern Cass County

Tim Solberg reviewed the preliminary FEMA Flood Insurance Rate Map for eastern Cass County.

Roger Parrow met with the Board regarding an area north of Reile's Acres now being mapped in because of re-delineation of LiDAR information. Mr. Solberg said the appeal period has started, so someone would need to sponsor a formal letter if they wished to appeal the matter. The estimated cost to do the study needed is \$10,000. Mr. Parrow will bring the information back to the neighborhood and let the Board know if further action is necessary. If so, they will need to determine who would act as the sponsor.

Application to Drain in Section 16 of Warren Township

Greg Schultz reviewed an Application to Drain for George R. Scilley, Paul Schulz, and Harlan G. Isensee in Section 16 of Warren Township. The Board will review the application when it is returned from the Office of the State Engineer.

Drain #40 geotechnical proposal

The Board directed Chad Engels to obtain proposals for geotechnical review regarding the slope failure on Drain #40.

Proposal for 52nd Street SE Hydraulic Study

It was moved by Manager Jacobson and seconded by Manger Yohe to offer to pay half of the cost for a hydraulic study at 52nd Street SE, provided Cass County pays the remaining cost, upon receipt of a request from Pleasant and Normanna Townships. Upon roll call vote, the motion carried unanimously.

Sheyenne River Snagging and Clearing Project (2011-2012) - Amendment I to the State Water Commission Agreement for Cost-Share Reimbursement

It was moved by Manger Yohe and seconded by Manger Jacobson to approve Amendment I to the *State Water Commission Agreement for Cost-Share Reimbursement* on the Sheyenne River Snagging and Clearing Project (2011-2012). Upon roll call vote, the motion carried unanimously.

Joint Funding Agreement with the USGS for Fiscal Year 2013 Programs

It was moved by Manger Yohe and seconded by Manger Jacobson to approve the Joint Funding Agreement with the USGS for fiscal year 2013 programs. Upon roll call vote, the motion carried unanimously.

Baldhill Creek Dam Phase II: Preliminary Geotechnical Investigation and Impact Analysis - Red River Joint Water Resource District Cost-Share Agreement

It was moved by Manger Jacobson and seconded by Manger Yohe to approve the *Red River Joint Water Resource District Cost-Share Agreement* for the Baldhill Creek Dam Phase II Preliminary Geotechnical Investigation and Impact Analysis. Upon roll call vote, the motion carried unanimously.

Utility Permit for Cass County Electric Cooperative to install underground power cables under Rose Coulee on the east side of South University Drive

It was moved by Manger Yohe and seconded by Manger Jacobson to approve the *Utility Permit* for Cass County Electric Cooperative to install underground power cables under Rose Coulee on the east side of South University Drive, upon review of the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Utility Permit for IdeaOne Telecom to install telephone cable across Sheyenne-Maple Flood Control District #2 on the north side of 40th Avenue West

It was moved by Manger Yohe and seconded by Manger Jacobson to approve the *Utility Permit* for IdeaOne Telecom to install telephone cable across Sheyenne-Maple Flood Control District #2 on the north side of 40th Avenue West, upon review of the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Temporary Water Permit for the City of West Fargo to divert water from the Sheyenne River in the NE 1/4 of Section 31 in Barnes Township for industrial use

It was moved by Manger Jacobson and seconded by Manger Yohe to receive and file the temporary water Permit for the City of West Fargo to divert water from the Sheyenne River in the NE 1/4 of the Section 31 in Barnes Township for industrial use. Upon roll call vote, the motion carried unanimously.

Correspondence from the West Fargo Planning Department

The Board had no comment to submit to the West Fargo Planning Department regarding Charleswood 29th Addition.

Bills

It was moved by Manager Jacobson and seconded by Manager Yohe to approve payment of Checks #10453 through #10466, and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Brodshaug, Jacobson and Yohe. The Chairman declared the motion passed

Adjournment

There being no further business for the Board to consider, it was moved by Manager Yohe, seconded by Manager Jacobson and unanimously carried to adjourn the meeting.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer